



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

**March 17, 2011
10:30 a.m. – 5:00 p.m.
California State Polytechnic University, Pomona
The Gallery, Building 7, Room 100
3801 West Temple Avenue
Pomona, CA 91768-4048
(909) 869-2683**

The California Architects Board (CAB) will hold a Board meeting, as noted above. The agenda items may not be addressed in the order noted below. The meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Anthony Lum at (916) 575-7221, emailing anthony.lum@dca.ca.gov, or sending a written request to the Board at the address below. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Department of Consumer Affairs Director's Report
- D. Review and Approve the 2011 Strategic Plan
- E. Closed Session – Disciplinary Decisions and Exam Development Issues [Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
- F. Public Comment Session
- G. Approve the December 15-16, 2010 Board Meeting Minutes
- H. Executive Officer's Report
 - 1. Update to February 2011 Monthly Report
 - 2. Update on Sunset Review
 - 3. Discuss and Possible Action on Legislation: Senate Bill 543
 - 4. Discuss and Possible Action on the Board Liaison Program

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(Continued on the Reverse)

- I. Update on California Supplemental Examination
- J. Update on March 2, 2011 Communications Committee Meeting
- K. Professional Qualifications Committee (PQC) Report
 - 1. Update on February 28, 2011 PQC Meeting
 - 2. Approve Recommendation Regarding the Comprehensive Intern Development Program
 - 3. Discuss and Possible Action Regarding The American Institute of Architects, California Council Academy for Emerging Professionals' Proposal – 2011 Architectural Education Summit
- L. Enforcement Program
 - 1. Discuss and Possible Action on Enforcement Statistics
 - 2. Preliminary Approval of Architect Consultant Contract
- M. Western Conference of Architectural Registration Boards (WCARB)
 - 1. NCARB Update
 - 2. Review of the 2011 Joint Regional Annual Meeting of WCARB
 - 3. Discuss and Possible Action on National Council of Architectural Registration Boards Resolutions
 - 4. Discuss and Possible Action on 2011 Elections
- N. Landscape Architects Technical Committee Update on January 26-27, 2011 Meeting
- O. Schedule
- P. Adjournment

The notice and agenda for this meeting and other meetings of the CAB can be found on the Board's Web site: www.cab.ca.gov. Any other requests relating to the Board meeting should be directed to Mr. Lum at (916) 575-7221.